

**SOUTH BAY COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
April 9, 2026, 9:30am  
AGENDA**

1. Call to Order
2. Determination of Quorum
3. Approval of Agenda
4. Approval of meeting minutes March 12, 2026
5. President's remarks
  - a. PLVC report
6. Manager's report
7. Treasurer's Report
8. Board Communications
  - a. n/a
9. Committee Reports
  - a. ARC
  - b. Activities
  - c. Facilities
  - d. Health and Fitness
  - e. Human Resources
  - f. Long-Range Planning Committee
  - g. Finance
10. Old Business
  - a. Timberton Complaint (compliance deadline March 16)
  - b. Donation Policy
  - c. Updated SBCA Bylaws
11. New Business
  - a. Board Member Candidates 2026-2027.
12. Member comments
13. Adjourn

Next SBCA Board Meeting: May 14, 2026 | Next SBCA Board workshop date: 4/23/2026